

## Great Braxted Parísh Council

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25<sup>th</sup> September 2020

## To: Members of Great Braxted Parish Council

## You are hereby summonsed to attend

## THE PARISH COUNCIL MEETING TO BE HELD ONLINE VIA ZOOM ON THURSDAY 1<sup>ST</sup> OCTOBER 2020 AT 8.00 PM

#### for the purpose of transacting the following business:

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Clerk to the Council

# AGENDA

1. Apologies for absence

#### 2. Minutes of the Parish Council Meetings

Held on 2<sup>nd</sup> July 2020 [to be taken as read and signed as a correct record by the Chairman].

## 3. Declarations of Interest (existence and nature)

With regards to items on the Agenda. Councillors are reminded that the code of conduct that took effect from 1st July 2012 provides that should they have a disclosable pecuniary interest in any matter under discussion, they should speak only in the public session, then withdraw from the room and not seek to influence a decision about the matter.

4. Maldon District Councillor Update

## 5. Public Participation Session

With respect to items on the Agenda and other matters that are of mutual interest. Under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, there will be no physical meeting. Therefore, all communications will be conducted electronically. Members of the public are requested to send their comments or request access details to the meeting to the Clerk (via email only) by <u>6pm on 1<sup>st</sup> October</u>. You will be emailed the Zoom link and password to join prior to the meeting.

## 6. Planning

To consider any planning applications submitted and published on the MDC planning

website between the circulation of this agenda and the meeting.

To note the Parish Council's response to planning applications received following the last meeting and circulated via email (in accordance with Council Resolution 20/15.2):

6.1 20/00746/FUL – Side and rear extensions to Tom's Farm Shop, Maldon Road, Tiptree. **No objection**.

6.2 20/00587/FUL – Non-compliance of conditions, Routebuy Ltd, The Commodity Centre, Braxted Park Road, Great Braxted. **No objection**.

To note the planning consultations below and decide if the Parish Council will make a submission in response:

6.3 The Planning White Paper consultation, deadline of 29th October. https://www.gov.uk/government/consultations/planning-for-the-future

#### 7. Finance

7.1 To approve the Parish Council's Risk Management document for 2020/21.

**7.2** To approve the change from a bi-monthly to monthly salary payment for the Clerk.

7.3 To note that following the conclusion of the 2020/21 NJC pay award at 2.75% backdated to 1<sup>st</sup> April 2020, the Clerk's salary has been adjusted accordingly and back pay will be provided with the September 2020 salary payment. An additional one day of annual leave (pro rata) has also been agreed as part of this award.

7.4 To receive the budget update.

7.5 To discuss and decide if the request for a £500 donation from All Saints' Church will be approved.

7.6 To discuss the recent damage to the village pump and resulting insurance claim.

## 8. Projects and Funding

**8.1** To note the successful application and receipt of the Small Business Rate Relief Grant of £10,000 and to identify potential projects it could fund.

**8.2** To receive an update on the Locality Fund bid for a defibrillator for the village, should this information be available at the time of the meeting.

**8.3** To decide if a defibrillator will be purchased for the village.

## 9. Play Area/Outdoor Gym

To note the annual play area/outdoor gym inspection report and to discuss and approve the remedial work highlighted.

## 10. Highways Matters

10.1 To note the Highways England preferred route announcement (PRA) as part of the A12 widening scheme.

10.2 To discuss the outcome of the Local Highways Panel consideration of the Parish Council's submission for speeding restrictions on the B1022 (minute reference 19/18) should information be available at this time.

#### 11. Accounts for Payment

To agree the accounts for payment for the period between 3<sup>rd</sup> July and 1<sup>st</sup> October 2020.

#### 12. General Announcements